

1. Agenda Approval

Does the Board have any changes or additions to the agenda?

2. Rolling Calendar

Move _____ **Second** _____ to approve June 26-27, 2003 as the dates and University of Idaho as the location of the June 2003 regularly scheduled meeting.

3. Minutes Approval

Move _____ **Second** _____ to approve the minutes of the

April 11-12, 2002 meeting;
May 15-16, 2002 meeting;
May 24, 2002 meeting; and
June 11, 2002 meeting.